

**Little Traverse Bay Bands of Odawa Indians
Tribal Council Meeting
915 Administrative Building
May 17th, 1998
9:00 a.m.**

Closed Session: One closed session was held.

Called To Order: Meeting was called to order at 9:44 a.m.

Opening Ceremony: Opening ceremony was conducted by Barry Laughlin.

Council Present: Barry Laughlin, Frank Ettawageshik, George Anthony, Alice Yellowbank, Rita Shananaquet, Shirley Oldman

Council Absent:

Staff Present: Susan Keller

Guests Present: See attached list.

Draft Constitution: From 10:05 until 11:30 Tribal Council worked on the draft Constitution.

Recess: Recess was called at 12:20 p.m. Meeting was called back to order at 1:24 p.m.

Motion was made by **Barry Laughlin** and was **Seconded** by **George Anthony** to approve agenda as presented and amended.

Vote: 6 YES 0 NO 0 ABSTAINED **Motion Carried**

Motion was made by **Shirley Oldman** and was **Seconded** by **George Anthony** to approve the travel expenses for the five tribe meetings for Leonard, Street & Deinard in the amount of \$4,470.32 presented at this meeting, with funds to come from litigation support, Bay Mills.

Vote: 6 YES 0 NO 0 ABSTAINED **Motion Carried**

Motion was made by **Barry Laughlin** and was **Seconded** by **Shirley Oldman** to accept the phone poll dated 5-12-98 entered into the minutes at today's meeting.

Vote: 4 YES 2 (**Rita Shananaquet & George Anthony**) NO 0 ABSTAINED **Motion Carried**

Motion was made by **George Anthony** and was **Seconded** by **Alice Yellowbank** to approve the May 3, 1998 meeting minutes as presented and corrected.

Vote: 6 YES 0 NO 0 ABSTAINED **Motion Carried**

Public Comment: Public comment opened at 2:04 p.m. Angeline Woodin stated she had requested a copy of the tape of the meeting where she addressed Council in regards to the hiring plan and her response from Council.

Motion was made by **Shirley Oldman** and was **Seconded** by **Alice Yellowbank** to devote up to \$1,000.00 from Development for pens and pads of paper for the Community meeting.

Vote: 5 YES 1 (**Barry Laughlin**) NO 0 ABSTAINED **Motion Carried**

Motion was made by **Barry Laughlin** and was **Seconded** by **George Anthony** to accept the Tribal Administrators written and verbal report.

Vote: 6 YES 0 NO 0 ABSTAINED **Motion Carried**

Motion was made by **Alice Yellowbank** and was **Seconded** by **Barry Laughlin** to approve the contract with Grand Traverse Band & Jim McClurken for research on resource issues.

Vote: 6 YES 0 NO 0 ABSTAINED **Motion Carried**

Motion was made by **Barry Laughlin** and was **Seconded** by **George Anthony** to accept the Tribal Chairman's verbal and written report.

Vote: 6 YES 0 NO 0 ABSTAINED **Motion Carried**

Motion was made by **Barry Laughlin** and was **Seconded** by **Rita Shananaquet** to add the Commissions, Boards, and Committees Procedures Statute to the Legislative Calendar.

Vote: 6 YES 0 NO 0 ABSTAINED **Motion Carried**

Motion was made by **Barry Laughlin** and was **Seconded** by **Alice Yellowbank** to approve travel and per diem for Rita Shananaquet to attend the 1998 National Tribal Judicial Conference in Spokane, Washington, June 14 through June 17th.

Vote: 6 YES 0 NO 0 ABSTAINED **Motion Carried**

Motion was made by **Barry Laughlin** and was **Seconded** by **George Anthony** to appoint Shirley Oldman, Patti Dyer-Deckrow, and Alice Yellowbank to the Johnson O'Malley Committee (JOM).

Vote: 6 YES 0 NO 0 ABSTAINED **Motion Carried**

Public Comment: Public comment opened at 4:28 p.m. Discussion was held on naming the 915 Administrative Building the Chingwa building. Public comment closed at 4:34 p.m.

Motion was made by **Barry Laughlin** and was **Seconded** by **George Anthony** to go into closed session at 4:35 p.m. for personnel issues.

Vote: 6 YES 0 NO 0 ABSTAINED **Motion Carried**

Open Session: Open session resumed at 4:57 p.m.

Motion was made by **Barry Laughlin** and was **Seconded** by **George Anthony** to adjourn the Tribal Council meeting at 4:57 p.m.

Vote: 6 YES 0 NO 0 ABSTAINED **Motion Carried**

These minutes have been read and approved as written:

Barry Laughlin, Tribal Council Secretary

Date